

REDEVELOPMENT AGENCY
OF THE
CITY OF BURBANK, CALIFORNIA

RESOLUTION NO. R- 1889

RA 62-1

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF
THE CITY OF BURBANK APPROVING THE TERMS AND
PROVISIONS OF A SALES TAX COOPERATION
AGREEMENT BETWEEN THE AGENCY AND THE CITY
RELATING TO MEDIA CITY CENTER SALES TAXES.

THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK RESOLVES:

1. The terms and provisions of the Cooperation Agreement between the Redevelopment Agency of the City of Burbank and the City of Burbank concerning certain Media City Center sales taxes is approved. The terms and provisions of the Promissory Note are also approved.

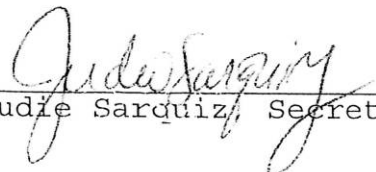
2. The Executive Director, or his designee, is authorized to execute the Cooperation Agreement and the Promissory Note on behalf of the Agency, and the Secretary is authorized to attest his signature, on behalf of the Redevelopment Agency.

PASSED and ADOPTED this 3rd day of February, 1998.



Chairperson of the Redevelopment
Agency of the City of Burbank

Attest:


Judie Sarcuiz, Secretary